

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

March 20, 2017-8:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order at 8:00 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan, and Chair Roger Anclam. A quorum was present. Also in attendance was Attorney Joos.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individual(s) over which the Town exercises responsibility. Second by Tim Sanders. Motion carried with a voice vote.
- 5.Resume in Open Session-Ron Splan moved to resume in open session. Second by Chair Roger Anclam. Motion carried with a voice vote.
- 6.Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to accept the return to work restrictions as proposed with amendments of signature line for Board Liaison, approved hours, and any violations of these restrictions shall result in disciplinary action, up to and including discharge. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-nay, Tim Sanders-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
7. Adjournment-Ron Splan moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer